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**Huntingburg Redevelopment Commission
Minutes of the Meeting**

Tuesday, October 16, 2018 at 6:00 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday October 16, 2018 was called to order at 6:04 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt,, Jennifer Thacker and Eugene Peters present. Paul Lake (Planning Director) was also in attendance.

Minutes of the September 18, 2018 Redevelopment Commission meeting were reviewed, and a motion to approve the September 18, 2018 minutes was made by Joe Bartelt and seconded by Jennifer Thacker. Minutes of the September 18, 2018 meeting were approved.

Paul presented claims from the docket portion of the ledger in the amount of \$592,785.31. After Commission members reviewed the docket ledger claims, a motion to approve the claims in the amount of \$592,785.31 was made by Jennifer Thacker and seconded by Nick Stevens. The docket ledger claims were approved. Non-docket ledger claims in the amount of approximately \$493,389.94 were reviewed by the Commission and a motion to approve them was made by Joe Bartelt and seconded by Jennifer Thacker. The non-docket ledger claims were approved.

Paul provided the Commission an update on the 8th Street project. He requested that the Commission allow up to an additional \$10,000.00 to allow for repairs in the intersection of 8th & Shelby Streets. This was discussed as a possibility a few months ago but no Commission action was requested at that time. The original contract amount was for approximately \$226,000 and this would increase it to an amount not to exceed \$236,000.00. A motion to allow for the additional \$10,000.00 was made by Nick Stevens and seconded by Joe Bartelt. The motion was approved.

There being no further business before the Commission, the October 16, 2018 meeting of the Huntingburg Redevelopment Commission, the meeting was adjourned at 6:30 pm.

Submitted by: _____
Secretary

Approved by:  Date: 11-20-18
President